

QUEENS COUNTY DISTRICT ATTORNEY

125-01 QUEENS BOULEVARD KEW GARDENS, NEW YORK 11415-1568

> 718.286.6000 WWW.QUEENSDA.ORG

The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to Sergeant Matthew Peters, Shield No. 00328 whom the People intend to call as a witness in the above captioned hearing/trial.

CIVIL:

SERGEANT MATTHEW PETERS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. MARCHI, MILTON v. City of New York et. al., INDEX NO. 16CV07122, Eastern District NY

Please note that additional information regarding lawsuits, if desired, is available from a variety of public data bases.

DISCIPLINARY MATTER(S):

After CCRB investigations stemming out of unrelated case(s), the following recommendations were found by the assigned CCRB investigator(s) for **Sergeant Matthew Peters:**

Arising out of an incident that occurred on May 29th, 2020, the substantiated allegations are: Three counts of Force-In that the officer allegedly used unnecessary physical force.

Sergeant Matthew Peters has substantiated IAB charges of the following specifications:

On June 11th, 2018, while assigned to the 106th precinct, Sergeant Matthew Peters violated department rules when he removed a taser without authorization from a supervisor.

On January 9th, 2020, while assigned to Patrol Boro Queens North, Sergeant Matthew Peters was involved in an off-duty traffic dispute.

Sergeant Matthew Petters has a pending Departmental Trial by the NYPD, arising out of an incident that occurred on or about May 29, 2020; the pending charges are: Three counts of wrongfully used force, allegedly used unnecessary physical force.

This officer was also the subject of allegations that were found to be, "unsubstantiated" following an investigation. The District Attorney is not in actual possession of any documentation supporting these allegations and are informed by representatives of the NYPD and the CCRB that they are currently unable to provide such documents for CPL §245.20 disclosure. Under our discovery obligation defined in CPL §245.20(1)(k), we disclose only allegations that are either pending or have been substantiated. There is no controlling authority that requires the disclosure of an unsubstantiated allegation, but we bring their existence to your attention pursuant to the presumption of openness required under CPL §245.20(7).

Please note that additional information regarding this officer's CCRB disciplinary history may be available at https://www1.nyc.gov/site/ccrb/policy/MOS-records.page.

Please note that additional information regarding this officer's NYPD disciplinary history may be available at https://nypdonline.org/link/2

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.